



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**October 17, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AMS PILOT PROGRAM AGREEMENT TO PROVIDE SPECIFIC GPS MONITORING EQUIPMENT FOR DEMONSTRATION PURPOSES
2. DECLARE SPECIFIED PHOTOCOPIER IN THE ATTORNEY'S OFFICE AS SURPLUS, TO BE USED AS TRADE-IN ON A NEW MACHINE FROM CANON SOLUTIONS AMERICA
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER TO HOST A LUNCHEON FOR UTAH COUNTY ELECTED OFFICIALS ON NOVEMBER 1, 2017
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SMITH'S FOOD AND DRUG TO DISPENSE PRESCRIPTIONS FOR COUNTY HEALTH DEPARTMENT CLIENTS (CONTINUED FROM THE OCTOBER 10, 2017 COMMISSION MEETING)
5. APPROVE UTAH COUNTY POLLING LOCATIONS FOR THE NOVEMBER 7, 2017 GENERAL ELECTION
6. APPROVE M MARVIN SUBDIVISION, PLAT "B," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
7. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED IN FAVOR OF LEHI CITY FOR A PARCEL OF GROUND PARTIALLY WITHIN 2600 NORTH AND 3600 WEST STREETS IN LEHI
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VANCON, INC TO CONSTRUCT THE CONCRETE ABUTMENTS FOR THE NEW PEDESTRIAN BRIDGE AT UPPER FALLS PARK
9. AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MS4 (STORM WATER) REPORT
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60366, DATED OCTOBER 11, 2017

11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
12. RATIFICATION OF PAYROLL FOR PAY PERIOD 21
13. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 17, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. ADOPT A RESOLUTION UPDATING SECTION 6 AND SECTION 14 OF THE UTAH COUNTY HUMAN RESOURCES RULES AND REGULATIONS (CONTINUED FROM THE OCTOBER 10, 2017 COMMISSION MEETING)  
- Cammie Taylor, Human Resources Director -
2. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, GRANT-FUNDED CHILDREN'S TREATMENT COORDINATOR/PROVIDER II POSITION; AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT-FUNDED ASSISTANT CLINICAL COORDINATOR POSITION [ADDING CLASS CODE 992370, FTE 1.0 AND CLASS CODE 992036, FTE 1.0, TO THE CHILDREN'S JUSTICE CENTER]  
- Merritt Fullmer, Human Resource Management -
3. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY PAY PLAN SECTIONS RELATING TO EMPLOYEE HIRES AND SALARY ADJUSTMENTS  
- Greg Graves, Utah County Commissioner -
4. APPROVE THE TOURISM TAX ADVISORY BOARD RECOMMENDATION TO PAY INVOICE FOR EKR MARKETING STUDY  
- Lisa K. Nielson, Commission Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF TERMINATION OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY REGARDING THE USE OF THE JUSTWARE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM  
- Paul Jones, Deputy Attorney -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION,

FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

1. DISCUSSION ON WATER RIGHTS AND WATER ISSUES

- Bill Lee, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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